

Tuesday, July 19, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Shirley Melendez, Pastor, Door of Hope Ministries,
Los Angeles (1).

Pledge of Allegiance led by Larry Johnson, 2nd Vice Commander, 18th District, The
American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Road Commissioner/Director of Public Works. (05-1928)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD APPOINTED DONALD L. WOLFE TO THE POSITION OF DIRECTOR OF PUBLIC WORKS, EFFECTIVE JULY 27, 2005; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY. THE BOARD ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR DONALD L. WOLFE BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE
SUPERVISOR MOLINA:	NO

[See Final Action](#)

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

CS-
4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles vs. California Medical Caregivers Association, et. al., Los Angeles Superior Court Case No. BC 334 764

This is an action by the County to prohibit the operation of a medical marijuana dispensary in Hacienda Heights during a County moratorium to allow for a zoning study of such uses. (05-2014)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO REFRAIN FROM SEEKING APPELLATE REVIEW OR RELIEF AT THIS TIME AND DIRECTED COUNSEL TO PROCEED WITH THE LITIGATION IN THE CASE ENTITLED, COUNTY OF LOS ANGELES VS. CALIFORNIA MEDICAL CAREGIVERS ASSOCIATION, ET. AL.,

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

SET MATTERS

9:30 a.m.

-
Presentation of plaque to David van Valkenburg, Regional Director, U.S. Department of State Office of Foreign Missions, as he departs his post in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Bertha Garcia, an Information Systems Analyst II, Department of Alternate Public Defender, as the July 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Hal Fishman, KTLA/WB newsman, commending him on 45 years of television news broadcasting, as arranged by Supervisor Antonovich.

Presentation of scroll to Gordon Fullerton, congratulating him on his recent induction into the U.S. Astronaut Hall of Fame, as arranged by Supervisor Antonovich.

Presentation of scroll to Chief Ronald Ingels, La Verne Police Department, commending him on his retirement after 34 years of dedicated service, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Conny B. McCormack in recognition of the Registrar-Recorder/County Clerk receiving The Communicator Crystal Award for Excellence for its "Got Dots?" print advertising campaign conducted prior to the November 2004 General Election, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Frederick K. C. Price, Founder, Crenshaw Christian Center, proclaiming Sunday, July 24, 2005 as "Dr. Frederick K. C. Price Day" throughout Los Angeles County, in recognition of his 50 years in ministry and his numerous contributions to the community, as arranged by Supervisor Burke.

Presentation of checks to representatives of the American Red Cross and Salvation Army for Southeast Asia Tsunami relief efforts, reflecting the generous personal contributions of many County employees active and retired, as arranged by Supervisor Yaroslavsky. (05-0038)

S-1. 11:00 a.m.

-
Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

RECEIVED AND FILED

[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department.

CONTINUED TO SEPTEMBER 20, 2005 AT 11:30 A.M.

[See Final Action](#)

Absent: None

Vote: Common Consent

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2000)

Supervisor Burke

Gene Hyoung Kim+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Lawrence D. Roberts+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Jean F. Cohen+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Dr. Paul Hirsch+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Commission on HIV

Daisy Aguirre, Carrie Broadus, Hugo Farias, Terry Goddard II, Kevin B. Lewis, Dean Page, Wendy Schwartz and Gary W. Vrooman, Commission on HIV

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Personnel to review time card protocol in place for all County departments, and how overtime is recorded and reconciled; and report back to the Board within 30 days with recommendations that may be required to ensure that there is no overtime/time card abuse taking place. (05-1996)

APPROVED

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim July 24, 2005 as "Dr. Frederick K. C. Price Day" throughout Los Angeles County in honor of this outstanding pastor, teacher, leader and his numerous good works. (05-1991)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Ladera Park for the Greater Los Angeles Area Narcotics Anonymous' annual picnic, to be held July 23, 2005. (05-1993)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s annual picnic, to be held August 5, 2005. (05-1988)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the West Adams Christian Church's annual picnic, to be held August 7, 2005. (05-1990)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Support SB 658 (Kuehl), legislation which would establish the Coastal Environmental Motor Vehicle Mitigation Program and authorize the State Coastal Conservancy to collect a fee of up to \$6 upon the registration or renewal of registration of every motor vehicle registered in one of the 20 coastal counties that elects to participate in the program, with funds to be spent on projects and grants that prevent, reduce, remediate, or mitigate the adverse environmental effects of motor vehicles and their associated facilities and infrastructure; and seek amendments to clarify the proposed allocation of funds and the audit responsibility. (05-2002)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer's Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

8. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$75 and parking fee to \$1 per vehicle and waive the estimated gross receipts fee in amount of \$465, excluding the cost of liability insurance, for the Sarcoma Alliance paddleboard race, to be held at Torrance Beach on August 13, 2005. (05-2001)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 12

9. Joint recommendation with the Treasurer and Tax Collector: Adopt resolution authorizing amendments to the Lease dated March 1, 2005 and the Sublease and Option to purchase dated March 1, 2005 by and between Los Angeles County and the Los Angeles County Public Works Financing Authority relating to the 2005 Master Refunding Project bonds ("Lease Financing"); authorize the Treasurer and Tax Collector to execute the same upon request of the Chief Administrative Officer and to take such other actions as necessary to document and complete the transaction; find that the exchange of easements and the setting aside of County real property are exempt from the California Environmental Quality Act and approve various actions to accomplish the exchange of easement rights and setting aside of property on or appurtenant to the County-owned Airport Courthouse property with the owner of the adjacent unimproved land, Del Aire Title Holding Corporation (EDC), a subsidiary of the Economic Development Corporation of Los Angeles County, for the purpose of facilitating the development of the unimproved land into a 430-unit multifamily residential apartment complex by TCR Southern California II ("TRC"); approve the licensing of portions of the Airport Courthouse property to TRC for construction staging purposes; approve an amendment to the Declaration of Protective Covenants affecting the Pacific Concourse Business Park and the TCR residential development (collectively "Business Park"), the Management Agreement with the Muller Company for the Business Park, and the Construction Mitigation Agreement between the Business Park owners; also acting as the Board of Directors of the County Public Works Financing Authority, adopt resolution authorizing amendments to the Lease financing and authorize the Treasurer and Tax Collector to execute the same upon request of the Chief Administrative Officer and to take such other actions as necessary to document and complete the transaction. (Relates to Agenda Nos. 16, 58 and 59) **4-VOTES** (05-1957)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Adopt joint resolution with the Quartz Hill Water District, and other affected taxing entities, based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated territory to the Quartz Hill Water District, Annexation No. 2004-01 (5). (05-1961)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve the successor Memorandum of Understanding for Bargaining Unit 614, Criminalists for the period of October 1, 2003, through September 30, 2006, which provides for salary increases of 3% (12 levels) on May 1, 2005, and 2% (8 levels) on January 1, 2006, for all bargaining unit members. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (05-1971)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt proclamation terminating the following three local emergencies enacted as a result of fires and flooding events that exceeded the control of local resources: (Relates to Agenda Item No. A-1) (05-1989)

The Williams Canyon Area fire in the foothills of the eastern San Gabriel Valley, proclaimed by the Chair on September 25, 2002, and ratified by the Board on October 1, 2002;

Multiple fires in and around the Cities of Claremont and La Verne, proclaimed by the Chief Administrative Officer on October 26, 2003, and ratified by the Board on October 28, 2003; and

Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 13 - 14

13. Recommendation: Approve and authorize the Chair to sign Consent to Assignment of Lease and Major Sublease (Consent) for assignment of Parcel 103T lease from Oakwood-Marina del Rey, LLC (Oakwood), to ASN Marina LLC (ASN), and for approval of "Residential Master Lease" between ASN and Oakwood; also approve and authorize the Chair to sign amendment to Amended and Restated Lease No. 73713, amending various provisions of the lease in order to clarify definitions and obligations under the lease to aid in the implementation of lease provisions and provide for the discontinuance of the furnishings replacement sinking fund; and find that proposed assignment of leases are exempt from the California Environmental Quality Act. **4-VOTES** (05-1973)

APPROVED; ALSO APPROVED AGREEMENT NO. 73713, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and Director to proceed with exclusive negotiations with Pacific Marina Development/Almar Management for an option and long-term lease for development of boat dry-stack and related facilities on Marina del Rey Parcels 52R and GG (4). (05-1974)

CONTINUED TWO WEEKS TO AUGUST 2, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 15

15. Recommendation: Authorize use of Information Technology Funds to support various departmental information technology projects for the following departments: (05-1946)

Arts Commission's LA County Online Cultural Calendar, Phase II - in amount of \$97,900;

Department of Animal Care and Control's ACC VoIP Implementation Project in amount of \$324,682;

Chief Administrative Office's Central Geographic Information System Automated Geocoder Tool in amount of \$95,000; and

Department of Internal Services' Centralized Business Intelligence Reporting/Data Sharing Infrastructure in amount of \$689,670.

CONTINUED ONE WEEK TO JULY 26, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COUNTY COUNSEL (Committee of Whole) 16

16. Recommendation: Certify Final Supplemental Environmental Impact Report (FSEIR) prepared for the project; certify its completion in compliance with the California Environmental Quality Act (CEQA) and State and County Guidelines; adopt the Findings of Facts and Statement of Overriding Considerations; adopt the Mitigation Monitoring Program for the proposed Residential Project incorporated in the FSEIR and pursuant to Section 21081 of the Public Resources Code; adopt resolution approving General Plan Amendment Case No. 03-139-(2), amending the Land Use Policy Map of the Countywide General Plan; adopt findings and order for Amendment to Development Agreement No. 87-060-(2); adopt findings, conditions and order for Conditional Use Permit Case No. 04-114-(2); adopt findings, conditions and order for Conditional Use Permit and Variance Case Nos. 03-139-(2) located on the west side of La Cienega Blvd. at Pacific Concourse Dr., in the community of Del Aire, Del Aire Zoned District, petitioned by Trammell Crow Residential. (Relates to Agenda Nos. 9, 58 and 59) (05-0716)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 17

17. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign agreement for exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action between the District and the City of Vernon (1), to allow the two parties to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (05-1945)

APPROVED; ALSO APPROVED AGREEMENT NO. 75332

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 18 - 26

18. Recommendation: Approve and instruct the Chair to sign, as a confidential document, amendment to the County's Medi-Cal inpatient contract with the State of California and submit it to the State Director of Health Services for signature, to enable the Department to secure Construction/Renovation Reimbursement Program supplemental reimbursement from the Medi-Cal program for certain capital projects at LAC+USC Medical Center and at Harbor/UCLA Medical Center, and to make non-substantive changes to the integration clause of the Medi-Cal contract. (05-1944)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

19. Recommendation: Approve and authorize the Director to execute agreement with the State Office of Traffic Safety (OTS), to accept funding in amount of \$868,000, with County in-kind contribution of \$56,950, consisting of personnel support to implement the Cars 'N' Kids safety program, which is designed to increase awareness of vehicle safety and decrease the number of vehicle-related collisions caused by young drivers, effective January 1, 2005 through December 31, 2006; also authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award for the program period; authorize the Director to accept any rollover unspent funds from OTS from one State fiscal year to another for the project period to ensure full utilization of the grant funds for project activities and to extend the project period for the completion of Car 'N' Kids safety program activities, upon approval by OTS; and authorize the Director to execute a subcontract agreement with Safe Moves to provide services for the Cars 'N' Kids safety program at a maximum cost of \$700,000 100% offset by State funding, effective upon Board approval through December 31, 2006, with provisions for automatic renewals on a month-to-month basis until Safe Moves completes program activities or June 30, 2007, whichever occurs sooner. (05-1964)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute grant agreement with the State Office of Traffic Safety (OTS), to accept funding in amount of \$318,000, with County in-kind contribution of \$56,950, consisting of personnel support to implement the Safe Transport for Kids in the System project, to develop and pilot a training program for County employees, with special focus on those who transport children to increase child restraint usage, promote awareness of current provisions of the child restraint law and reduce the number of vehicle-related injuries and deaths, effective January 1, 2005 through December 31, 2006; also authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award for the project period; authorize the Director to accept any rollover unspent funds from OTS from one State fiscal year to another for the project period to ensure full utilization of the grant funds for project activities and to extend the project period for the completion of Safe Transport for Kids in the Systems project activities, upon approval by OTS; and authorize the Director to execute a subcontract agreement with SafetyBeltSafe U.S.A. to provide services for the Project at a maximum cost of \$200,000 100% offset by State funding, effective upon Board approval through December 31, 2006, with provisions for automatic renewals on a month-to-month basis until SafetyBeltSafe U.S.A completes project activities or June 30, 2007, whichever occurs sooner. (05-1959)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to sign amendment to agreement with Hamilton Klow Associates to increase the maximum contract amount from \$200,000 to \$700,000 and extend the termination date to October 31, 2007, for master planning services for the LAC+USC Medical Center (1), effective August 1, 2005. (05-1963)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to retroactively reimburse various vendors who have provided Department-requested emergency and non-emergency services at the following facilities (1, 2 and 5), in total amount of \$682,548: (05-1942)

Olive View-UCLA Medical Center in amount of \$79,667;

Harbor-UCLA Medical Center in amount of \$67,205;

LAC+USC Medical Center in amount of \$102,975;

Martin Luther King, Jr./Drew Medical Center in amount of \$380,867;

Health Services Administration in amount of \$22,179; and

Public Health Services in amount of \$29,655.

REFERRED BACK TO DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

23. Recommendation: Approve and authorize the Director to sign amendment to agreement with MedText, Inc., for continued overflow medical transcription services at the LAC+USC Healthcare Network (1), to extend the term on a month-to-month basis under the current rates of payment at a maximum nine-month cost of \$450,000, effective August 1, 2005 through April 30, 2006, pending completion of an Invitation for Bids. (05-1978)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.

Recommendation: Approve an increase to the Trauma Property Assessment rate of twenty-five one-hundredths of a cent per improved sq ft, to a total rate of \$0.0325 per improved sq ft, effective July 1, 2005, as authorized under the provisions of Measure B. (05-1980)

CONTINUED TWO WEEKS TO AUGUST 2, 2005 AND THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE WITH A STRATEGIC PLAN, INCLUDING EXPENDITURES, FOR THE PROPOSED INCREASE TO THE TRAUMA PROPERTY ASSESSMENT FUNDS.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve the Second Quarter Report for Fiscal Year 2004-05 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Federal Centers for Medicare and Medicaid Services. (05-1952)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.

Recommendation: Acknowledge the transfer of the contractor's rights and responsibilities under the two respiratory care services agreements from Symphony Respiratory Services, Inc. to Primedica, Inc., retroactive to June 1, 2005, to provide respiratory care services at Martin Luther King, Jr./Drew Medical Center and pediatric respiratory care services at LAC+USC Healthcare Network Women's and Children's Hospital; and instruct the Chair to sign the Consent to Assignment. (05-1951)

APPROVED AGREEMENT NOS. 75064, SUPPLEMENT 1 AND 75259, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 27 - 30

27. Recommendation: Authorize the Director to enter into a Memorandum of Understanding with SBC California, which currently provides local and long distance telephone services to the County under two Board-approved contracts, to enable SBC to provide one County emancipated foster youth with on-the-job training and work experience at SBC. (05-1947)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve introduction of ordinance designating the Director or his/her designee as the representative of the County before energy regulatory bodies or agencies. (Relates to Agenda No. 57) (05-1953)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Award and authorize the Director to execute contract with The Gordian Group to provide consulting services to assist the Department in administrating its Job Order Contract program, at a fee of 1.95% of the dollar amount of each project work order, at an estimated first-year cost of \$345,000, effective upon execution by all parties for a three-year period with two one-year renewal options; and authorize the Director to approve and execute all renewal options, extensions and change notices. (05-1950)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Adopt the Job Order Contract July 2005 Unit Price Books and July 2005 Specifications for the repair and refurbishment of various County facilities; advertise and set July 25, 2005 for bids for 10 Job Order Contracts. (05-1948)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 31

31. Recommendation: Approve the Additional Psychiatric Emergency Services (PES) Relief Plan, developed in collaboration with the Department of Health Services and the Chief Administrative Office, to purchase 107 beds (39 psychiatric inpatient, 20 Institutions for Mental Disease (IMD), and 48 augmented residential) to alleviate the overcrowding of the County's four PES, as directed by the Board on June 20, 2005; authorize the Director to initiate actions in accordance with the Plan, at a Fiscal Year 2005-06 cost of \$11,374,000, consisting of one-time only net County cost of \$10,914,000 and \$460,000 of projected Federal Financial Participation (FFP) Medi-Cal revenue; approve appropriation adjustment in amount of \$11,374,000 for Fiscal Year 2005-06 to fund the Services and Supplies necessary to implement the Plan; and approve the following related actions: (05-1975)

Authorize the purchase of 20 additional IMD beds for Fiscal Year 2005-06 at a cost of \$1,142,500 to be dedicated to persons who require this level of care and who are being discharged from the County hospital inpatient units;

Authorize the Director to develop a Psychiatric Outreach Team Diversion Program (PDP) in conjunction with psychiatric inpatient facilities that are certified to provide Fee-For-Service (FFS) Medi-Cal Services and have Lanterman-Petris-Short (LPS) designation for involuntary treatment, with approximately 16 beds to be purchase at any given time, at a total projected Fiscal Year 2005-06 cost of \$4,050,000 for the PDP;

Authorize the Director, as necessary, to adapt to the changing needs for psychiatric emergency, inpatient, and residential care in the County and to make adjustments among the PDP's acute psychiatric inpatient and IMD components of the Additional PES Relief Plan, consistent with the intent of the Plan;

Approve the Director's recommendation regarding the LPS designation of Urgent Care Centers and authorize the Director to designate, in accordance with the State Welfare and Institutions Code, existing and future County directly operated and contracted Urgent Care Centers that meet applicable County and State requirements;

Authorize the Director to prepare and execute amendments to two Legal Entity Agreements with Kedren Community Health Center, Inc. and Gateways Hospital and Mental Health Center, one Specialized Agreement with College Hospital, and a new Specialized Agreement with White Memorial Medical Center for the augmentation of 23 acute psychiatric inpatient beds for uninsured adults and 48 secured residential beds for adults, at a Fiscal Year 2005-06 cost of \$6,181,660 for the 71 additional beds;

Authorize the Director to prepare and execute amendments and a new Service Exhibit to existing and new FFS Medi-Cal Psychiatric inpatient Hospital Agreements with eligible psychiatric Inpatient facilities that participate in the PDP; and

Authorize the Director to prepare and execute amendments to the Legal Entity, Specialized and FFS Medi-Cal Psychiatric Inpatient Hospital Agreements and establish as a new Maximum Contract Amount (MCA) or applicable Contract Allowable Rate (CAR) the aggregate of each original agreement and all amendments, provided that the County's total payments to a contractor under each agreement shall not exceed a change of 20% from the applicable revised MCA or CAR and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC WORKS (4) 32 - 44

32.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with Mountains Restoration Trust (Trust) for the Lois Ewen Scenic Outlook project (3) at the intersection of Saddle Peak Rd. and Schueren Rd., and to create and grade a disposal site at the trailhead on Stunt Rd. at Culvert Marker 2.54, to provide for the Trust to finance and perform the engineering for the proposed disposal site at Culvert Marker 2.54, and to allow the County to deposit storm-generated debris fill material from the Santa Monica Mountains area at that location, with the County to grade the disposal site for parking purposes; also to provide for the Trust to perform all work necessary to construct the Lois Ewen Scenic Outlook, with the County to contribute \$40,000 toward the cost of constructing a turnout for the scenic outlook; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (05-1943)

APPROVED; ALSO APPROVED AGREEMENT NO. 75333

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

33.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign amendment to agreement with Accela, Inc., to extend the implementation period for the electronic Development and Permit Tracking System project to December 31, 2006, for the Department of Public Works and additional entities; authorize the Program Director for Public Works to make progress payments to Accela, Inc. for work completed; and authorize the Program Directors for Public Works and additional entities to utilize previously-approved contingency funds for payment to Accela, Inc. for supplemental services and/or programming modifications at no additional cost to the County. (05-1965)

APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AND THE CHIEF INFORMATION OFFICER TO REPORT BACK WITHIN 60 DAYS WITH A POLICY FOR EVALUATING COMPANIES THAT ARE IN THE PROCESS OF BIDDING OR NEGOTIATING AN IT CONTRACT WHICH ARE BEING MERGED WITH OR ACQUIRED BY ANOTHER FIRM; AND TO PROVIDE MONTHLY REPORTS TO THE BOARD ONCE THE PROCESS IS COMPLETE; AND ALSO APPROVED AGREEMENT NO. 74058, SUPPLEMENT 3

[See Supporting Document](#)
[Report](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action Revised](#)
[Motion](#)

Absent: None

Vote: Unanimously carried

- 34.** Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Adopt and advertise plans and specifications for the Will Rogers State Beach General Improvement project (3), at an estimated construction cost of \$7,524,240, funded by the General Fund and the Safe Neighborhood Parks Propositions of 1992 and 1996; set August 23, 2005 for bid opening; authorize the Acting Director of Public Works to execute a consultant services agreement with the lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$6,100; approve the Youth Employment Plan for use of at-risk youths on the project; and find that project is exempt from the California Environmental Quality Act. (05-1960)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Adopt and advertise plans and specifications for construction of the Venice Beach Refurbishment Project (3), at an estimated construction cost of \$3,584,069, funded by the General Fund and the Safe Neighborhood Parks Propositions of 1992 and 1996; set August 25, 2005 for bid opening; authorize the Acting Director of Public Works to execute a consultant services agreement with the lowest responsible bidder to prepare a baseline construction schedule, for a not-to-exceed fee of \$4,100; approve and authorize the Acting Director of Public Works to execute amendment to agreement with RRM Design Group to provide additional architectural engineering services, for a not-to-exceed fee of \$124,595, using the same source of funding; approve the Youth Employment Plan for use of at-risk youths on the project; and find that project is exempt from the California Environmental Quality Act. (05-1958)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of Val Verde Community Regional Park General Improvement project (5), at an estimated construction cost of \$1,642,000, funded by the Safe Neighborhood Park Propositions of 1992 and 1996, Park In-Lieu Fees from Park Planning Area 35, the General Fund, and State Proposition 40 Per Capita Grant Funds; set August 23, 2005 for bid opening; approve Youth Employment Plan for use of at-risk youths on the project; authorize the Acting Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$3,100; and find that project is exempt from the California Environmental Quality Act. (05-1962)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with The Peterson Group, Inc. (TPG) to add an additional waste tire collection event in the Antelope Valley with five collection sites, including one collection site in the Santa Clarita Valley (5), to be held in October 2005 with optional events to be held in October 2006 and 2007, effective upon execution by all parties; also approve increasing the annual maximum contract amount by \$42,254.13 to \$336,020.13, for the remainder of the initial two-year term and from \$146,883 to \$189,137.13 for each one-year renewal option, with additional funding included in the Fiscal Year 2005-06 Solid Waste Management Fund budget for the contract's initial two-year term; and find that contract work is exempt from the California Environmental Quality Act. (05-1966)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System (3, 4 and 5), approve supplementing the Department's Emergency Water Distribution System Repair Program expenditure authorization by \$500,000, to increase the aggregate maximum annual amount from \$1 million to \$1.5 million, due to unusually high expenditures for water system repair emergencies that resulted from extensive damage to the water system from 2004 through 2005 winter and spring storms in Waterworks District No. 29, Malibu. (05-1967)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Equipping of Drinking Water Well Nos. 4-62, 4-67, and 4-68, City of Lancaster, at an estimated cost between \$800,000 and \$925,000; set August 16, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1968)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Water Security Improvement Project, vicinities of Lancaster and Desert View Highlands, at an estimated cost between \$1,400,000 and \$1,600,000; set August 23, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1969)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for the following projects; set August 16, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-1970)

Installation of traffic signals for Avenue L at 45th Street West, vicinity of Lancaster (5), at an estimated cost between \$295,000 and \$345,000; and

Resurfacing and reconstruction of Whittier Blvd., et al., Downey Rd. to Burger Ave., vicinity of East Los Angeles (1), at an estimated cost between \$450,000 and \$525,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-1997)

Project ID No. FCC0000962 - Project No. 248, Montana Avenue Storm Drain Repair, vicinity of Santa Monica (3), to S. P. Pazargad Engineering Construction, Inc., in amount of \$666,031

Project ID No. RDC0011808 - Lake Vista Drive Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), to Accent Builders, in amount of \$1,267,012.60

Project ID No. RDC0013672 - Whittier Blvd., vicinity of East Los Angeles (1), to Bannaoun Engineers Constructors, in amount of \$568,940.45

Project ID No. RDC0013877 - Harbor Boulevard Wildlife Underpass Project, City of La Habra Heights (4), to Excel Paving Company, in amount of \$1,113,798

Project ID No. RDC0014436 - Langford Street Community Greening Project and Olympic Boulevard & Ford Boulevard Triangle Median Island Landscape Improvements, vicinity of East Los Angeles (1), to FS Construction, in amount of \$260,344.50

Project ID No. WRD0000012 - Live Oak Dam and Reservoir Sediment Removal, vicinity of Claremont (5), to Doja, Inc., in amount of \$1,773,375

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1998)

Project ID No. RDC0013015 - Eastern Ave./Garfield Ave./Cherry Ave. Traffic Signal Synchronization Project (Atlantic Blvd. to Pacific Coast Hwy.), vicinities of Commerce, Bell, Bell Gardens, South Gate, Downey, Paramount, Long Beach, and Signal Hill (1 and 4), Steiny & Company, Inc., in amount of \$19,200;

Project ID No. RDC0013478 - Azusa Ave./San Gabriel Canyon Rd., Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), Dynalectric, in amount of \$12,000; and

Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in amount of \$11,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1999)

Project ID No. FCC0000627 - Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), 4-Con Engineering, Inc., with changes in the amount of \$540.69, and a final contract amount of \$442,325.16

Project ID No. RMD1446009 - Parkway Tree Trimming, MD 1, Chinese Elm, FY 2003-04, vicinities of Baldwin Park, Hacienda Heights, and Altadena (1, 4, and 5), West Coast Arborists, Inc., with changes amounting to a credit of \$9,578, and a final contract amount of \$92,459

Project ID No. RMD1446012 - Parkway Tree Trimming, Fast Growth, Road Division 416, FY 2004-05, vicinities of Whittier and Hacienda Heights (4), Orozco Landscape and Tree Co., with changes amounting to a credit of \$4,240, and a final contract amount of \$118,360

Project ID No. RMD4446013, Parkway Tree Trimming, Fast Growth, RD 417, FY 2004-05, vicinities of Diamond Bar, La Habra Heights, and Rowland Heights (4), United Pacific Services, Inc., with changes amounting to a credit of \$290, and a final contract amount of \$62,975

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 45 - 47

45. Recommendation: Approve and authorize the Sheriff to sign contracts with five current contractors to extend the terms for six months to continue to provide temporary personnel services, effective August 1, 2005, pending completion of a Request for Statement of Qualifications solicitation; and authorize the Sheriff to execute amendments to meet the needs of the Department, including term extensions. (05-1955)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services for a noncompetitive grant amount of \$1,908,550 in State funding, with a 25% local match requirement, to be utilized for the Southern California High Technology Task Force operations, to combat and prosecute high technology crime; instruct the Chair to sign the Certification of Assurance of Compliance form; and authorize the Sheriff to sign the forthcoming grant award and to execute future amendments, modifications, extensions and/or augmentations if such action should be required during the term of the grant. (05-1949)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services for a noncompetitive grant amount of \$550,620 in State funding, with a 25% local match requirement, to secure continued investigation and prosecution for identify theft crimes committed within the County through the Southern California High Technology Task Force Identity Theft Detail; instruct the Chair to sign the Certification of Assurance of Compliance form; and authorize the Sheriff to sign the forthcoming grant award and to execute future amendments, modifications, extensions and/or augmentations if such action should be required during the term of the grant. (05-1977)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 48 - 56

48. Countywide Criminal Justice Coordination Committee's recommendation: Approve appropriation adjustment in amount of \$500,000, to authorize expenditures from the local DNA Identification Fund; also approve DNA Identification Fund Procedure in accordance with Proposition 69, in order to reimburse law enforcement agencies and the Probation Department for taking DNA samples; and authorize the Auditor-Controller to disburse funds from the local DNA Identification Fund. **4-VOTES** (05-1976)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 49.
- APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgenes Joint Unified School District Election, to be held November 8, 2005. (05-1985)

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 50.
- APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

Request from the City of Montebello to consolidate a General Municipal Election with the School District Election, to be held November 8, 2005. (05-1986)

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 51.
- APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

Request from the City of South El Monte to consolidate a General Municipal Election with the UDEL Election, to be held November 8, 2005. (05-1987)

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

52. Request from the Beverly Hills Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Beverly Hills Unified School District 2005 General Obligation Refunding Bonds, Series A, in the aggregate principal amount of \$52,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-1981)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

53. Request from the Beverly Hills Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Beverly Hills Unified School District 2005 General Obligation Refunding Bonds, Series B, in the aggregate principal amount of \$40,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-1979)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Request from the Glendora Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Glendora Unified School District 2005 General Obligation Refunding Bonds, in the aggregate principal amount of \$13,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-1982)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the Newhall School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Newhall School District 2004 General Obligation Refunding Bonds, Series B, in the aggregate principal amount of \$18,405,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-1983)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Request from the Temple City Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Temple City Unified School District's 2005 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$13,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-1956)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 57

57. Ordinance for introduction amending the County Code Title 2 - Administration, designating the Director of Internal Services or his/her designee as the representative of the County before energy regulatory bodies or agencies. (Relates to Agenda No. 28) (05-1954)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 58 - 59

58. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Del Aire Zoned District No. 74, Zone Change Case No. 03-139-(2) petitioned by Trammell Crow Residential. (Relates to Agenda Nos. 9, 16 and 59) (05-2005)

ADOPTED ORDINANCE NO. 2005-0061Z; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 18, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for adoption approving Amendment to Development Agreement No. 87-060-(2), pursuant to Section of 65868 of the Government Code and Section 22.16.450 of the Los Angeles County Code, to reflect separation of a five-acre residential site from the Del Aire Business Park covered by the original development agreement and to eliminate conditions no longer feasible or relevant due to the separation of the residential site, with an expiration date of December 5, 2005. (Relates to Agenda Nos. 9, 16 and 58) (05-2006)

ADOPTED ORDINANCE NO. 2005-0062; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 18, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 60

60. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, and determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

CONTINUED TWO WEEKS TO AUGUST 2, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

61. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 61-A. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services, in consultation with the Chief Administrative Officer, to report at the August 30, 2005 Board meeting on the reforms that have been put in place to ensure proper management of all County physician contracts, including basic contract management, as well as clarification of general management oversight responsibilities and clarification of clinical and academic responsibilities for physicians; also instruct the Auditor-Controller to work with the Director of Health Services to conduct a follow-up

audit of physician contracting and management practices at Martin Luther King, Jr./Drew Medical Center; and report back to the Board within 90 days on the progress of implementing the reforms. (05-2015)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO:

- 1. ESTABLISH A METHOD TO COMPARE THE HOURS ON CONTRACTED PHYSICIAN INVOICES TO THE HOURS ACTUALLY WORKED WITH APPROPRIATE APPROVALS AND OVERSIGHT FOR PHYSICIAN PAYMENTS BY AUGUST 30, 2005; AND**
- 2. WORK IN COLLABORATION WITH THE COUNTY COUNSEL TO AMEND THE DREW UNIVERSITY MEDICAL AFFILIATION AGREEMENT TO ENSURE THAT THE CONTRACTED PHYSICIAN SERVICES FOR THE EMERGENCY ROOM RESPONSIBILITIES ARE CLEARLY OUTLINED IN THE AGREEMENT.**

[See Supporting Document](#)
[Report](#)
[Report](#)
[Video](#)
[See Final Action Revised](#)
[Motion](#)

Absent: None

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 62-A** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Internal Services, with the assistance of the Chief Administrative Officer, the Executive Officer, and other necessary departments, was instructed to prepare a plan for providing videoconferencing technology at one site in each Supervisorial District in order to permit members of the public to testify before the Board from remote locations; and to report to the Board within 30 days with a plan for implementation including costs, proposed remote videoconferencing sites, and necessary policies and procedures. (05-2045)

APPROVED

[Report](#)
[Video](#)
[See Final Action](#)
[Supporting Document](#)

Absent: None

Vote: Common Consent

65. Opportunity for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

DAVID HERNANDEZ AND ANTHONY LEWIS ADDRESSED THE BOARD (05-2039)

[Video](#)

Adjourning Motions 66

66. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Concepcion Aurora Hernandez

Supervisor Molina

Juan Benitez

Supervisor Burke and All Members of the Board

Robert Sobieszek

Supervisor Burke

James Haskins
Cora Martin Moore
Lee Warrick
Julius Wesson

Supervisors Knabe and Antonovich

Lowell Graham

Supervisor Knabe

Dick Friend
Walter T. Hetz
Robert Maguire, Jr.
Martha Shea McDowell

Abraham Solow

Supervisors Antonovich and Burke

Arthur Fletcher

Dorrance Stalvey

Supervisor Antonovich

Ted R. Eliopoulos

Leonard Allen Goldman

Kiyoshi "Jimmy" Murakawa

Ned Van Rensselaer (05-2041)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005. **Documents on file in the Executive Office.**

REVIEWED AND CONTINUED (ALSO SEE AGENDA ITEM NO. 12 THIS DATE)

Closing 67

67. Open Session adjourned to Closed Session at 12:22 p.m. following Board Order No. 66 to:

CS-1.

Consider candidates for the position of Road Commissioner/Director of Public Works, pursuant to Government Code Section 54957. (05-1928)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (05-0122)

CS-3.

Confer with labor negotiators, David E. Janssen, Chief Administrative Officer, And designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles vs. California Medical Caregivers Association, et. al.,

Los Angeles Superior Court Case No. BC 334 764

This is an action by the County to prohibit the operation of a medical marijuana dispensary in Hacienda Heights during a County moratorium to allow for a zoning study of such uses. (05-2014)

Closed Session convened at 12:37 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:11 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for

which said Board so acts, adjourned its meeting following Board Order No. 66, at 3:11 p.m. The next regular meeting of the Board will be Tuesday, July 26, 2005 at 9:30 a.m. (05-2042)

The foregoing is a fair statement of the proceedings of the meeting held July 19, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors